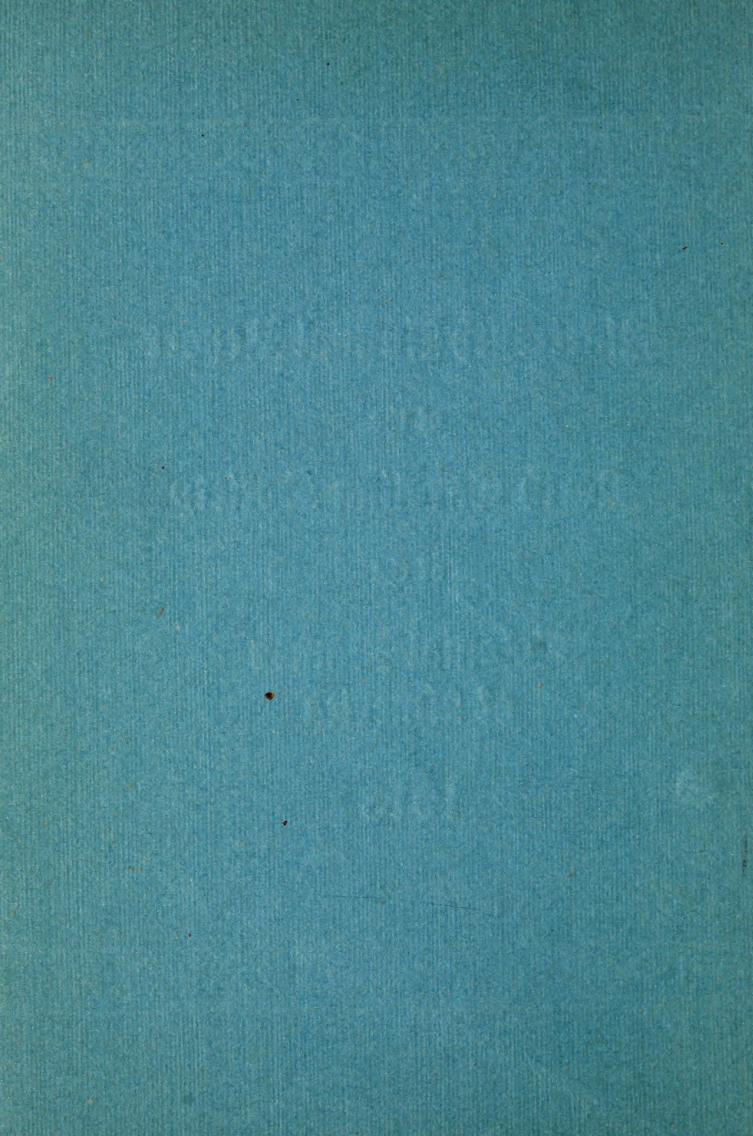


Nineteenth Annual Report  
of the  
North Carolina Society  
of the  
Colonial Dames  
of America

1913

369.12  
N277m  
1913



North Carolina State Library  
Raleigh

# Nineteenth Annual Report

of the

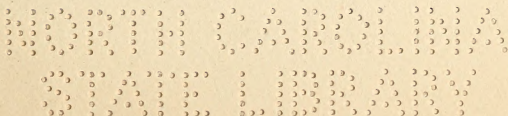
## North Carolina Society

of the

### Colonial Dames of America



1913





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## PREAMBLE.

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Whereas, History shows that the remembrance of a nation's glory in the past stimulates a national greatness in the future, and that successive generations are awakened to truer patriotism and aroused to nobler endeavor by the contemplation of the heroic deeds of their forefathers; therefore the Society of the Colonial Dames of America has been formed, that the descendants of those men who in the Colonial period by their rectitude, courage, and self-denial prepared the way for success in that struggle which gained for the country its liberty and constitution, may associate themselves together to do honor to the virtues of their forefathers, and to encourage in all who come under their influence, true patriotism, built on a knowledge of the self-sacrifice and heroism of those men of the colonies who laid the foundation of this great nation.—  
*National Constitution.*

AMERICAN HISTORY  
YEARLY STATE



**Article 2 of the Constitution of the National Society  
of the Colonial Dames of America.**

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**OBJECTS**

The object of this Society shall be to collect and preserve manuscripts, traditions, relics and mementos of the by-gone days; to preserve and restore buildings connected with the early history of our country, to diffuse healthful and intelligent information concerning the past, to create a popular interest in our Colonial history, to stimulate a spirit of true patriotism and a genuine love of country, and to impress upon the young the sacred obligation of honoring the memory of those heroic Ancestors whose ability, valor, sufferings and achievements are beyond all praise.

# The North Carolina Society of the Colonial Dames of America

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## OFFICERS ELECTED MAY, 1913

### PRESIDENT:

**MRS. EDWARD P. BAILEY,**  
*No. 313 Ann Street, Wilmington, N. C.*

### FIRST VICE-PRESIDENT:

**MRS. ALFRED MOORE WADDELL.**  
*No. 16 North Fifth Street, Wilmington, N. C.*

### SECOND VICE-PRESIDENT:

**MISS VIOLET GRAHAM ALEXANDER,**  
*West Trade Street, Charlotte, N. C.*

### THIRD VICE-PRESIDENT:

**MRS. HARDEN HAIRSTON,**  
*Winston, N. C.*

### RECORDING SECRETARY:

**MISS FLORENCE HILL KIDDER,**  
*South Third Street, Wilmington, N. C.*

### CORRESPONDING SECRETARY:

**MISS JEAN DALZIEL WOOD,**  
*No. 201 Chestnut Street, Wilmington, N. C.*

### TREASURER:

**MISS SUE McQUEEN,**  
*No. 318 South Front Street, Wilmington, N. C.*

### REGISTRAR:

**MRS. WILLIAM LATIMER,**  
*No. 126 South Third Street, Wilmington, N. C.*

### HISTORIAN:

**MRS. M. F. H. GOUVENEUR,**  
*South Fourth Street, Wilmington, N. C.*

### ASSISTANT SECRETARY:

**MISS JENNIE MURCHISON,**  
*South Third Street, Wilmington, N. C.*

### STATE CHAIRMAN OF COUNTY COMMITTEES:

**MRS. JOHN S. WATTERS,**  
*Wilmington, N. C.*

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N. B.—At a subsequent meeting, Miss Jean Wood, feeling compelled to resign her position as Corresponding Secretary, Mrs. J. Walter Williamson, No. 602 Market Street, was appointed Corresponding Secretary, *pro tem*.

## BOARD OF MANAGERS

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TERMS EXPIRE 1914:

MISS SUE McQUEEN,  
MRS. WILLIAM LATIMER,  
MRS. HORACE C. PRINCE,  
MRS. WILLIAM B. THORPE,  
MRS. WALKER TAYLOR.

TERMS EXPIRE 1915:

MRS. JAMES SPRUNT,  
MRS. JOHN S. WATTERS,  
MRS. JUNIUS DAVIS,  
MRS. GEORGE R. FRENCH,  
MISS SARÀ C. LIPPITT.

TERMS EXPIRE 1916:

MISS FLORENCE HILL KIDDER,  
MISS JEAN DALZIEL WOOD,  
MRS. J. WALTER WILLIAMSON,  
MRS. M. F. H. GOUVENEUR,  
MISS JENNIE MURCHISON.



## **LIFE-TIME OFFICERS**

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**FOUNDER AND HONORARY PRESIDENT:**

**MRS. GEORGE WILSON KIDDER,**

*No. 101 South Third Street, Wilmington, N. C.*

**HONORARY PRESIDENTS:**

**MRS. GASTON MEARES,**

**MRS. JAMES SPRUNT,**

*Wilmington, N. C.*

**HONORARY VICE-PRESIDENTS:**

**MRS. VIRGINIA GWATHMEY EMPIE,**

**MRS. JOHN WILDER ATKINSON,**

*Wilmington, N. C.*

## MINUTES

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The nineteenth Annual Meeting of the NORTH CAROLINA SOCIETY of THE COLONIAL DAMES OF AMERICA was held at the Assembly Rooms of the Society, 503 Market Street, Wilmington, N. C., on Wednesday, May 7th, 1913.

Mrs. Bailey, President, in the chair, called the meeting to order, opening with the Lord's Prayer.

The Secretary called the roll; there were present thirty-seven (37) resident members, with Miss Violet Graham Alexander and Mrs. Ralph Van Landingham, Charlotte, N. C., Mrs. Harden Hairston and Mrs. C. L. Summers, Winston, N. C., Mrs. Robert B. Miller and Miss Mary Arrington, Goldsboro, N. C., Mrs. J. D. Cooper and Mrs. A. C. Zollicoffer of Henderson, N. C., and Mrs. Bolling Whitfield, Brunswick, Ga., out-of-town members.

The Society was pleased to have as its guest Miss Virginia Fairfax, Dame of the Society of the District of Columbia.

The Secretary read Article II of the National Constitution. The Secretary read the minutes of the Eighteenth Annual Meeting, which were approved.

The President delivered her address, reviewing the work of the year. She said that the placing of the Tablet commemorating the Mecklenburg Declaration of Independence, May 20th, 1775, and the twenty-seven signers, in the Capitol, Raleigh, North Carolina, Monday, May 20th, 1912, was the most important work accomplished during the year. Her report also included that of Historian for the past year. She then read a telegram from Mrs. Frank Spruill, of Rocky Mount, regretting her inability to be present at the meeting.

The Corresponding Secretary gave a brief account of her year's work, which report was accepted.

The Treasurer's report was very gratifying, and was accepted with thanks.

The report of the Registrar contained statistics of the past year, and was accepted.

The report of the Assistant Secretary, giving an account of the work done by her, was accepted.

The report of the Treasurer of the Register was accepted.

The report of the Chairman of the Committee on Claims, which was accepted, was listened to with much interest.

The report of the Chairman of the Committee on Necrology was read, all members standing.



The report of the State Chairman of County Committees was accepted.

The Chairmen of the Mecklenburg County Committee, of the Wayne County Committee, of the Forsythe County Committee, read reports, all of which were accepted. Cumberland County Committee was not represented, but sent a report which was read and accepted. Vance County Committee was represented, but sent no report. Wake and Buncombe County Committees and the Washington, D.C., "Town Committee" were not represented and sent no reports. Mrs. Bolling Whitfield, a member from Georgia, was warmly welcomed.

Mrs. A. M. Waddell, Chairman of the Committee on the Revision of By-laws, read the new By-laws of the Society, and each member was asked to take a copy. Copies will be sent to all out-of-town members.

Mrs. A. M. Waddell read a beautiful tribute, prepared by her, to Mrs. James Sprunt, our former President, extolling the work done by Mrs. Sprunt while President, introducing the following resolution:

"That as a small and inadequate tribute to our former President, but the only one in our power to confer, we add to our list of Honorary Presidents, the name of Mrs. James Sprunt."

This resolution was accepted by a rising vote of the Society.

Miss Mary Hilliard Hinton, of Raleigh, Chairman of the

National Committee on Historic Research, sent a most interesting circular letter (which will be given in full) to the President, and it was read before the Society. The President requested the Corresponding Secretary to inform Miss Hinton of the pleasure and pride felt by the Society that one of its members should have been selected by the President of the National Society, Mrs. William Ruffin Cox, to be Chairman of this very important Committee. To carry out Miss Hinton's work, the President appointed Mrs. James Sprunt and Mrs. W. M. Creasy of Wilmington, Mrs. Gilmer Brenizer and Mrs. P. M. Wilson of Washington, D. C., Miss Violet Alexander of Mecklenburg County, Miss Arrington of Wayne County, Miss Lida Rodman, Washington, N. C., Mrs. Beale of Buncombe County, Mrs. Harden Hairston of Forsythe County, Mrs. Zollicoffer of Vance County.

Mrs. A. B. Andrews of Raleigh, Vice-Regent for North Carolina of the Ladies' Mt. Vernon Association of the Union, wrote to the President a most interesting letter in regard to the preservation of Mt. Vernon. She stated that North Carolina's first Vice-Regent on this Board was Mrs. Alice L. Dickinson, a Wilmingtonian, appointed by the Regent, Miss Cunningham of South Carolina, in 1858.

It was stated that Mt. Vernon needs re-shingling, and in honor of the revered Mrs. Dickinson, whose

centennial this is, it was moved, seconded and carried that the North Carolina Society of the Colonial Dames of America contribute the sum of one hundred dollars (\$100.00) towards this work, the shingles to be of N. C. cypress.

Mrs. Clayton Giles expressed the wish to be the first to contribute to this fund, with a personal offer of five dollars.

The Corresponding Secretary is requested to write Mrs. Andrews of the action of the Society.

Miss Adelaide Meares reported that Mrs. Hugh Warren, of Edenton, N. C., has in her possession a china tea set used at the "Edenton Tea Party," and that Mrs. Warren has kindly intimated her willingness to give this valuable tea set to the North Carolina Society of the Colonial Dames of America. This was most agreeable news to the Society, and it was decided to write Mrs. Warren, assuring her of our eagerness to receive her gift, and of our deep appreciation of the same.

The result of the primary held in April was announced and ratified, with the following ladies elected to office:

*President:* Mrs. E. P. Bailey, Wilmington, N. C.

*First Vice-President:* Mrs. A. M. Waddell, Wilmington, N. C.



*Second Vice-President:* Miss Violet G. Alexander,  
Charlotte, N. C.

*Third Vice-President:* Mrs. Harden Hairston, Win-  
ston, N. C.

Five members of the Board of Managers whose terms  
expire in 1916:

Miss Florence Hill Kidder,  
Miss Jean Dalziel Wood,  
Mrs. J. Walter Williamson,  
Mrs. Minor Fairfax Heiskell Gouveneur,  
Miss Jennie Murchison.

There being no further business, upon motion the  
meeting adjourned.

Respectfully submitted,

KATE LORD WATTERS,  
*Recording Secretary, pro tem.*

## THE BOARD MEETING

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The Nineteenth Annual Meeting of the Board of Managers of the NORTH CAROLINA SOCIETY of the COLONIAL DAMES of AMERICA was held immediately upon the adjournment of the meeting of the Society, Wednesday, May 7th, 1913.

By especial invitation, the visiting Dames were present.

Mrs. Bailey, President, called the meeting to order. The roll was called—thirteen members responding to their names.

The minutes of the Annual Board Meeting of 1912 were read and approved.

The Secretary read the names of the members recently elected to the Board.

The President read the resignation from the Board of Mrs. Robt. Strange, Historian, and Miss Carrie Meares, both of whose terms expire in 1914. These resignations were accepted with regret, and to fill the unexpired terms, the President appointed Mrs. Walker Taylor and Mrs. W. B. Thorpe.

The next business was election of officers, with results as follows:

Miss Jean D. Wood, Corresponding Secretary.  
Miss Sue McQueen, Treasurer.  
Miss Florence Kidder, Recording Secretary,  
Miss Jennie Murchison, Assistant Secretary,  
Mrs. William Latimer, Registrar,  
Mrs. Gouveneur, Historian.

The President appointed Mrs. John S. Watters as State Chairman of County Committees and Mrs. W. N. Harriss, Chairman of Committee on Necrology.

The Registrar presented the following report which was accepted:

*Madam President and Ladies:*

I have no report to make to the Board further than the one made at the meeting just adjourned; but I have one Pedigree paper for final acceptance, that of Miss Alma Gibson Burgamy, of Birmingham, Ala., and the nomination of Mrs. Willard Ashe, of Washington, D. C., to be voted upon. I had, also, another nomination to present, but the personal notes of endorsement have not been received, and it must wait until later.

Respectfully submitted,

MARGARET IREDELL MEARES LATIMER,

May 7th, 1913.

*Registrar.*

There being no further business, upon motion, the meeting adjourned.

Respectfully submitted,

KATE LORD WATTERS,

*Recording Secretary, pro tem.*

All reports mentioned in these Minutes will be found in full in the Appendix following.



## In Memoriam

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*"God's finger touched him and he slept."*

—Tennyson, *In Mem.*

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MRS. HAMPDEN OSBORNE,

Columbus, Miss.

MRS. THOMAS B. MALLARD,

553 W. 10th Ave. Hyde Park, Tampa, Fla.

MRS. T. C. ROBERTSON,

1743 F. Street, N. W., Washington, D. C.



## APPENDIX

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### THE PRESIDENT'S ADDRESS

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*Members of the North Carolina Society of the Colonial Dames of America—Ladies:*

We are together to-day for our first Annual Meeting in our new Assembly Rooms, after having been without a permanent home for six years, during which time we enjoyed the hospitality of our President, Mrs. James Sprunt; and it is with sincere pleasure that I greet you, and welcome especially the visiting Dames, upon this, the 19th Anniversary of our Society. I am sure it is a pleasure to all of us to have here to-day for the first time in several years, our beloved Hon. President, and senior member, Mrs. Kate deRosset Meares. It is a matter of regret that my greeting to you to-day must be followed by a farewell to the retiring members of the Governing Board, with whom I have been so long and pleasantly associated.

The past year has been a crucial one, as we put to the test our new by-law, which reads "No member of the Board of Managers may be elected for two consecutive terms." We have found this has increased the interest in the Society and it is to be hoped that some day it will apply to all officers. Heretofore, either from indifference, preference, or a desire not to wound the feelings of the incumbents, the same members were reelected and served year after year.

At the Annual Meeting of 1912, our beloved and able President, who had served the Society faithfully and enthusiastically for six years, resigned, and the terms of all

officers except Registrar and Historian, expired. Thus for the first time since the beginning of the Society, a new President commenced her term with new officers. Scarcely had the work begun when the serious illness of the Recording Secretary made it necessary to appoint some one in her place; then owing to absence from the City and physical disability, our able Historian, Mrs. Robert Strange, sent in her resignation. Into the breach stepped one of the faithful, but unfortunately a serious illness made it impossible for her to write the History of 1912, so I ask your indulgence for incorporating it in this report.

We began our new year with a pilgrimage to St. Philip's, under threatening skies, and reached there in a down-pour. Following Captain Harper's suggestion, we steamed to Fort Caswell and were escorted around by a young and polite sergeant, who took much pains to show us everything of interest, including the workings of the big guns and the mines. On our return the sun was shining and through the kindness of the Captain, we were able to land, and given sufficient time to hold a short service. Unfortunately, Mr. Blair, our orator, could read only a small portion of the opening and closing of his address, which was later published in our minutes.

This year we have revived the literary feature of our Society, and at our first meeting, at the home of the Registrar, with about forty persons present, Miss Eliza Meares read the First Prize Essay, on "The Governor, Council and Assembly in Colonial North Carolina," which was won by Mr. Chas T. Cook, of Mecklenburg County.

The next meeting was held at the home of our President, where we listened with intense interest to Mrs. W. N. Harriss' reading of the National Historian's Report. It should be a matter of gratification to every Colonial Dame to know of the splendid work being done to help the living as well as "honoring the memory of those heroic ancestors whose ability, valor, sufferings and achievements are beyond all praise."

The revision of the By-laws has been completed, and to-day the books are ready for distribution. I wish to thank the Committee, composed of Mrs. A. M. Waddell, Mrs. Gouverneur and Miss Eliza Meares, for the able manner in



which they have done this work. The By-laws are a model of clearness and conciseness.

One By-law I would like to call to your special attention: the change of time for the payment of dues. Heretofore no notices have been sent, and payments have been made any time up to ten o'clock the night before the annual meeting. Hereafter, the Treasurer will send notices the first of January. A great deal of misunderstanding has arisen from the supposition that the initiation fee includes the first year's annual dues. This has caused the majority of the members to be one year in arrears. Our new ruling will lighten the Treasurer's work, which has been arduous.

Our Society has grown to such proportions, from fifteen to three hundred and thirteen full and associate members, that we have been forced to prepare forms, which will facilitate the officers' work. This unfortunately cuts out, to a great degree, the personal touch which heretofore has made the communication so pleasant.

At the 12th Biennial Council, North Carolina was honored by the appointment of Miss Mary Hilliard Hinton as Chairman of the Committee of Historic Research. Our President, Mrs. James Sprunt, by her valuable work on this Committee won for herself and North Carolina high praise from the former National Chairman, Mrs. Sioussat of Maryland.

Our National Society has set aside a fund of \$2,000.00 known as the Research Fund, which may be used by the Societies to search records in their respective sections, with a view of discovering old wills and documents of value, and having the same copied, first submitting them to the National Committee, which will judge of their importance. Mrs. John VanLandingham of Charlotte, who is on this Committee, has reported a very interesting find, in the discovery of the watch worn by Captain Jack when he carried and delivered copies of the Mecklenburg Declaration of Independence of May 20th 1775, to our delegates in Congress in Philadelphia.

The most important work of the year, which was inaugurated by Miss Violet Alexander, whom we have the pleasure of having with us to-day, was the presentation and unveiling of the Tablet Commemorating the Mecklenburg Declaration of Independence, May, 20th, 1775, and the 27

Signers, erected by the North Carolina Society of the Colonial Dames of America, at the Capitol, in Raleigh, North Carolina, Monday, May 20th, 1912. The Mecklenburg Declaration of Independence was read by Dr. Daniel Harvey Hill; the presentation of the tablet to the State of North Carolina, was made by the Hon. Walter Clark, Chief Justice of the Supreme Court of North Carolina, and accepted for the State by His Excellency, Gov. William W. Kitchen. The Monument was unveiled by thirteen members of the North Carolina Society of the Colonial Dames of America, typifying the thirteen original States. To that band of enthusiastic and interested workers of the Mecklenburg Committee, must this honor belong, and to them we owe "this bronze tablet which is to stand imbedded in the granite walls of the Capitol, in perpetual memorial of the great deeds of the men of Charlotte and Mecklenburg." This Declaration antedates the Philadelphia Declaration fourteen months, and has been the subject of much controversy. Judge Clark's address was a masterpiece of logic and clearness, proving "the evidence in its favor is positive—that against it, argument and inference."

My report ends with the dedication of the Mecklenburg Monument, which was the result of much labor and effort. While this year we have commemorated no heroic deed, nor marked any neglected grave, we are working to preserve from oblivion the records and names of the glorious past. This is the aim of our Society, and while results come slowly, it may seem, yet they do come—as may be seen by glancing over our achievements of nineteen years. The value of all work is the spirit that animates it—and if that work be done against odds, it has just that much added worth. It is by striving against difficulties that we gain strength.

ANNIE EMPIE BAILEY,  
*President.*

## REPORT OF NECROLOGY COMMITTEE

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*Madam President*

*and Colonial Dames of the State of North Carolina:*

It is my sad duty to present to you the names of those who, since our last Annual Meeting, have passed from earth to the life eternal; and to ask that their names be placed upon the roll among those honored ones whom we hold always in reverent memory:

Mrs. Hampden Osborne (Gray Bank), an Associate member of Mississippi died May, 1912.

Mrs. Thomas B. Mallard (Josephine Davidson), Died May, 1912.

Mrs. T. C. Robertson (Annie Isabel Jones), Died Jan. 1913.

Respectfully submitted,

FRANCES LATHAM HARRISS,  
*Chairman.*

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## REPORT OF CORRESPONDING SECRETARY

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*Madam President and Colonial Dames of America of the State of North Carolina:*

I have the honor of presenting to you the report of the Corresponding Secretary for the year ending May 7, 1913.

A number of delightful invitations, official lists and annual minutes from far and near have been received; acknowledgements for these, with the usual correspondence, announcements of admission, replies to inquires, etc., make a sum total of 150 letters. This is a much smaller number than written during the preceding year, but it may be attributed to the fact that Mrs. Watters has established the Chairmanship of the County Committees so successfully, that a large part of the correspondence formerly carried on by the Corresponding Secretary, has been directed to her. This arrangement has greatly lightened the duties of the latter officer, and has certainly been most satisfactory to the various Committees.



A much larger amount of stationery has been distributed during the year. Four of the County Committees have been supplied, and the local officers, including the Chairman of the Committee on Claims, who had not asked to be furnished with paper until this year.

The most extensive correspondence of the year has been conducted in connection with the Research Work, of which Mrs. Starr is National Chairman. About half of the Board's Appointees accepted the Chairmanship of the local investigation into documents, etc., and we have had one interesting report from Mrs. VanLandingham.

I wish to thank the officers of the Society for many courtesies and much help from time to time. I feel that my work has been often blundering and I have made mistakes now and then; your leniency and generosity in overlooking these failings has been greatly appreciated.

Respectfully submitted,

JEAN DALZIEL WOOD,

*Corresponding Secretary.*

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## REPORT OF ASSISTANT SECRETARY

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*Madam President and Ladies:*

Since the Annual Meeting of May 1912, besides the monthly meetings of the Board of Managers there have been four meetings of the entire Society.

In November I sent by express to the Chairman of each County Committee the requisite number of Annual Minutes of 1912 for her Committee. To the individual members where there were no County Committees, I mailed 117 copies. To the resident members, the minutes were distributed at the meetings.

I have also mailed 231 blank ballots for the annual election; 305 invitations to the Annual Meeting and luncheon, and 346 for the Pilgrimage to Old St. Philips.

Respectfully submitted,

FLORENCE HILL KIDDER,

*Assistant Secretary.*





## REPORT OF TREASURER.

### RECEIPTS

Balance from former Treasurer.....	\$276.64
Initiation.....	285.00
Annual Dues.....	760.00
Certificates.....	18.00
National Treasurer for expenses of Delegates at The Biennial Council.....	130.00
Surplus, Mecklenburg Tablet.....	2.24
Surplus, Floral Committee.....	2.03
Mrs. William A. Andrews, contribution to the George Washington Memorial Fund.....	1.00
Register ordered through Treasurer.....	2.50
Sale of Pedigree Blanks.....	5.50
Interest.....	8.27
Pedigree Paper.....	1.00
Notary fee.....	1.00
	\$1493.18

## DISBURSEMENTS.

To Capitation Tax.....	\$230.25
To Prizes given for the two best historical essays at the N. C. University .....	150.00
To Stenographic work.....	19.95
To Jackson & Bell.....	143.50
To Bailey, Banks & Biddle .....	78.83
To Morning Star Co.....	.78
To Chairman of Committee on Claims.....	40.00
To Furnishing Assembly Room.....	62.70
To McKeithen & Co., (Flowers).....	5.25
To Tiffany & Co.....	61.90
To Excess (dues) returned to associate members.....	6.00
To LeGwin Printing Co.....	1.00
To Exchange on checks.....	.30
To Mrs. H. C. Prince for Register.....	2.50
To Stamps and expressage.....	29.60
To Mecklenburg County Committee.....	2.50
To Two blank books and one receipt book.....	1.75
To Two months rent for assembly room.....	25.00
	<hr/>
	\$861.81
Balance in bank.....	631.37
	<hr/>
	\$1493.18

Respectfully submitted,

SUE McQUEEN,  
*Treasurer.*

May 7th, 1913.

## REPORT OF REGISTRAR.

*Madam President and Colonial Dames in the State of North Carolina:*

The report of the Registrar for the year ending May 7th, 1913, is as follows:

Admitted twenty-eight (28) members, of this number eight (8) are Associate members, three (3) members from our own town; Mrs. William Milton, Mrs. Louis Hall and Miss Lucianna Poisson. I have to report one resignation, Miss Elizabeth Savage Waddell, a charter member of the society. Two (2) transfers, Mrs. E. E. Moffit to Virginia and Mrs. Robert Faulkner to New Hampshire. Two (2) marriages, Miss Marguerite Short to Mr. Thomas Garnett Tabb of Virginia, and Miss Sarah Kenan to Mr. Graham Kenan of Wilmington.

With sorrow I report the death of three (3) members, Mrs. Annie Isabella Robertson of South Carolina, Mrs. Hampden Osborne of Mississippi and Mrs. Josephine Davidson Mallard of Florida.

The National Council of 1912 has requested that each State Society prepare a complete card catalogue of all members, living and dead, to be sent to the National Registrar and be kept on file in Washington, D.C. This work will be supervised by the Registrar and completed during the coming summer.

I should like to call the attention of members who wish to propose a candidate for nomination, to the fact that these nominations should be made out with great accuracy, as to services and dates of ancestors, thus facilitating the work of the Committee on Claims, and also with great neatness as the slips are kept by the society on file for future reference. I should also like to state that tho' twenty-eight (28) members have been admitted, all the names have not been registered, as no name is registered until all fees are paid, and it sometimes happens that a member, omitting to send in the fees promptly, loses the number which should rightly be hers.

I have issued during the year eight (8) permits for Insignias and ten (10) for Recognition pins.



## NORTH CAROLINA MEMBERS

Admitted 1912 and 1913.

- No. 522—Miss Duncan Cameron Winston
- No. 526—Mrs. Paul Hinton Lee
- No. 527—Mrs. William H. Milton
- No. 528—Mrs. John A. Gilmer Jr.
- No. 529—Mrs. E. L. Keesler
- No. 530—Mrs. Stewart Warren Cramer
- No. 531—Miss Cora Lee Vail
- No. 532—Mrs. James S. Dunn
- No. 533—Mrs. Louis E. Hall
- No. 534—Mrs. E. L. Parham
- No. 535—Mrs. John M. Scott
- No. 537—Miss Lucianna Cutlar Poisson
- No. 538—Mrs. Otis A. Betts
- No. 539—Mrs. Marianna C. Gariessen
- No. 541—Miss Nannie Grist Clark
- No. 542—Mrs. Frank Morton Stronach
- No. 544—Mrs. Samuel Tillinghast
- No. 546—Mrs. John Perry Lovelady

## ASSOCIATE MEMBERS

Admitted 1912 and 1913.

- No. 519—Mrs. Joseph Mathew Reynolds, Texas.
- No. 520—Mrs. John Ramsey Maxwell, Mississippi.
- No. 521—Miss Anna Hamilton Banks, Mississippi.
- No. 524—Mrs. Henry M. Pratt, Tennessee.
- No. 525—Mrs. Arthur Nolte, Louisiana.
- No. 540—Miss Jane Hawkins Purnell, Mississippi.
- No. 543—Mrs. Thomas Upton Sisson, Mississippi.
- No. 545—Mrs. Mary Clare Milner, Alabama.

The Society in Wilmington has lost three (3) members by removal; Mrs. James Chadbourn and Mrs. Jasper W. Stanley, to Asheville; and Mrs. James Kyle to Goldsboro.

Respectfully submitted,  
MARGARET IREDELL MEARES LATIMER,  
*Registrar.*

## REPORT OF CHAIRMAN OF COMMITTEE ON CLAIMS.

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*Madam President, Ladies:*

Since the Annual Meeting of 1912, the "Committee on Claims" has had the privilege of examining the Pedigree papers of 23 candidates for admission into the North Carolina Society of the Colonial Dames of America; which papers have been put into the hands of the Registrar.

Twenty-eight admission slips have also been examined by the said "Committee". In writing out these Pedigree papers it is very important that the eligibility list should be followed strictly, and only offices given in that list should be put on pages 2 and 3, with dates and authority. It is plainly stated that no office later than July 4, 1776, can be used, and still it is often said that the ancestor used was a member of the Convention that framed the Constitution, which Convention was held on November 12, 1776.

Such terms as gentleman, vestryman, statesman, soldier, etc., are sometimes given as offices, and when such is the case, it only necessitates the papers being marred by having black lines drawn across them, as the "Committee" can only accept such offices as are given in the eligibility list. In the supplementary details on page 7 and 8, any family history may be given.

Respectfully submitted,

MARY SUMNER KINGSBURY,

*Chairman of "Committee on Claims."*

May 7th, 1913.

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## REPORT OF TREASURER OF REGISTER ACCOUNT.

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On January 23rd, 1913, I took charge of the Register Account of the North Carolina Colonial Dames of America. At that time our bank book showed a balance of \$8.00.

Fifty-one volumes of the Register were delivered to me, and since then Mrs. Sprunt has handed me ten additional volumes.

I have sold 8 copies of the register at \$2.00 per copy, and

have received \$6.00 for 3 copies sold previous to my taking charge, making a balance in bank of \$30.20. I have 53 volumes on hand.

The price of the Register is \$2.00 per volume to the Dames in the City. Those out of town, ordering a copy are charged an additional 12 cents for postage.

Respectfully submitted,

MRS. H. C. PRINCE,

*Treasurer Register Account.*

### REPORT OF STATE CHAIRMAN OF COUNTY COMMITTEES.

*Madam President and Colonial Dames of America of the State of North Carolina:*

In May, 1912, I was appointed State Chairman of County Committees, finding six (6) County Committees (Wake, Wayne, Mecklenburg, Vance, Forsythe, Cumberland) on the list of the Recording Secretary, with annual reports from only three (3) County Committees (Wayne, Wake and Mecklenburg) in the Annual Minutes of 1912. Since then, the Buncombe County Committee and the Washington, D. C. "Town Committee" have been re-organized, making a total of eight (8) County Committees. The minutes of the meetings of the State Society have been regularly sent to these County Committees. And in return, the minutes of Mecklenburg, Forsythe and the Washington "Town Committee" have been sent to the Society and have been read at the meetings and much enjoyed. The Society experiences much pleasure in thus being brought into closer touch with these County Committees, and very much hopes that the other five (5) Committees will follow their example.

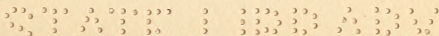
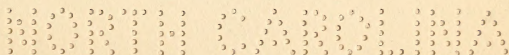
The Vance County Committee has never acknowledged the receipt of minutes or other notices, and I am glad to have the opportunity of asking the ladies from Henderson if they have ever been received, as we have no other way of knowing.

The State Chairman is at all times ready to impart any information she may have to the various County Committees.

Respectfully submitted,

KATE LORD WATTERS,

*State Chairman of County Committees.*





## REPORT OF THE MECKLENBURG COUNTY COMMITTEE OF COLONIAL DAMES.

*Madam President and Members of the North Carolina Society  
of the Colonial Dames of America:*

I have the honor and pleasure of presenting to you the Annual report of the Mecklenburg County Committee for the year ending May 6th, 1913.

I bring you cordial greetings from the Committee, with its best wishes and the assurance of its loyalty and co-operation in the work of the Society.

The Committee has met regularly, the third Thursday in each month from November to May; the meetings have been largely attended, with increasing interest in Colonial history and Colonial Dame affairs, each business session being supplemented by a delightful social hour.

A Committee was appointed at the November meeting to prepare "Local Rules for the Mecklenburg County Committee." These "Local Rules" were submitted to and approved by the Board of Managers, and have been adopted by the Mecklenburg County Committee.

A Committee on Historical Research was appointed at the same meeting; this is a standing committee, and reports monthly. It has done valuable work, investigating Colonial history, searching for and locating Colonial relics, and preparing and preserving papers on Colonial history. In this connection, a Colonial History Scrap-book has been instituted, which is in the keeping of the above named Committee.

At each meeting the members are requested to bring in papers or clippings bearing on Colonial history, to file in our Colonial History Scrap-book. In this way, a new interest has been created in Colonial Research, as each Dame, in her private reading, bears in mind our Colonial History Scrap-book, and much valuable data has been preserved. The most interesting and important articles are selected and read at the regular meetings. A valuable relic has been traced and located; this is the watch of the patriot, Captain James Jack, who wore it on his memorable horse-back ride from Charlotte to Philadelphia in 1775, when he carried the Mecklenburg



Declaration of Independence, May 20th, 1775, to the Continental Congress then in session in the latter city. The watch is now owned by a lineal descendant of Capt. James Jack, Mr. Patrick Jack of Alabama, who declines to part with it, but promises to bring it to Charlotte, when we hope to have it photographed.

The Committee has been grateful for the selection of the State Chairman of County Committees, a former beloved and valued member of The Mecklenburg County Committee, who has given freely of her time and information, always with patience, courtesy and promptness; we would express to her our thanks for her untiring interest and many services.

The Committee appreciates the honor that has come to it in the appointment of one of its most esteemed members as Chairman for Western North Carolina on the Special Committee of Colonial Historical Research, and assures the Society of good work with splendid results.

Three (3) new members have completed their Pedigree papers, and their names have been placed on our Committee roll. One name has been voted on, and the nomination slip presented to the Board of Managers for further action. It is with gratitude to God that we record that the Angel of Death has not visited our Committee during the year, nor has our roll been altered by resignation or transferral.

At the Annual election in March, the following officers were re-elected:

Miss Violet Graham Alexander, Chairman.

Mrs. Ralph VanLandingham, Secretary.

The Committee has presented two framed pictures of the "Mecklenburg Tablet," one to the Trustees of The Charlotte Carnegie Library and one to the Mayor for the city of Charlotte, which now hang on the walls of these public buildings, informing the public of the patriotic work of our Society and instructing visitors in this important and glorious fact in our early history.

The minutes of the Society have been received regularly, and read each month, and we thank the Secretary for her faithfulness, thus enabling the Committee to keep in touch with the business of the Society and informed of its affairs.

The Committee expresses its appreciation of the handsome

invitations for the Annual Meeting and Pilgrimage, May, 7, 8, and regrets that all its members cannot enjoy this beautiful hospitality.

Respectfully submitted,

VIOLET GRAHAM ALEXANDER,

Charlotte, N. C.

*Chairman.*

May 1913.

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## REPORT OF THE CUMBERLAND COUNTY COMMITTEE.

At the annual meeting Mrs. E. J. Lilly was re-elected Chairman.

Resolutions of regret were passed for the transferring of Mrs. J. B. Broadfoot to the Buncombe County Committee, and pleasure expressed at the prospect of welcoming Mrs. Sam Tillinghast (Miss Nan Mallett of Georgia) as a member of the Cumberland County Committee.

Mrs. W. L. Holt, Chairman of the Research Work for Cumberland, reported having written to Mrs. Starr for information concerning this work, without having received a reply.

The minutes of six meetings of the State Society have been received and read with interest, and the Cumberland County Committee wishes to express its appreciation of the careful and conscientious work done by Mr. Charles S. Cook in the First Prize Essay.

In closing, the Chairman desires to thank Mrs. Watters for the promptness and courtesy with which she has answered all communications and to express the opinion that the creation of the office of State Chairman of County Committees is a great advantage to the small Committees.

Respectfully submitted,

E. MacR. LILLY,

*Chairman of the Cumberland County Committee.*

## REPORT OF THE FORSYTHE COUNTY COMMITTEE.

*Madam President and Colonial Dames of America of the North Carolina Society:*

The youngest County Committee of the Society sends you hearty greetings. On the 5th of next month we will have our first anniversary.

We added one Dame to our number, and as it took all five of us to do this, no other word as to our unity of interest and action is needed.

Our meetings have been fully attended, though we have not had as many as we desired.

The invitation to the Annual Meeting of the Society and the Pilgrimage were promptly received and so appreciated, and our Committee would gladly have attended in a body could it have been possible.

All the literature received from the Society has been read with keen interest, especially the four copies of the minutes of the June 1912, Jan., Feb., March 1913 Board meetings, as it gave us somewhat a nearer feeling to have occasionally a direct report of what the Society was doing here in Wilmington. We are most grateful for the kind assistance and lovely courtesy we have received in reply to our many inquiries and the long-suffering patience with our many errors and short-comings.

Perhaps we take this work too seriously, but we prefer to go slowly and surely, to advancing with a haste that would only bring regrets.

Respectfully submitted,

DELPHINE E. H. HAIRSTON,

*Chairman.*

MARY CALLUM WILEY,

*Secretary.*



## REPORT OF THE CHAIRMAN OF WAYNE COUNTY COMMITTEE.

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*Madam President and Ladies:*

At the time appointed for the change of County Committee officers, the officers of 1912 were re-elected—Mrs. Miller, Chairman, and Miss Mary Louise Crawford, Secretary.

I feel it my duty and privilege to give "honor to whom honor is due" in saying right here, that without the hearty co-operation of Miss Arrington, my office as County Chairman would indeed be up-hill work. Miss Arrington organized our Committee and has shown vital interest from the beginning to the present time. Her interest never lags, and she is ever ready to assist those who need her assistance in any and every way.

Much interest has been shown in the meetings in the past few months. I think one reason is, the increase in the names on our roll, we sound bigger and so are trying to act bigger. Mrs. Felix Harvey of Kinston, Mrs. Marshall Williams, Mrs. Weatherby, Miss Georgia Hicks of Faison, Mrs. Hill of Warsaw, Mrs. James Cutlar Lee of Freemont, and Mrs. Frank Spruill of Rocky Mount are all members of the Wayne County Committee.

At one of our meetings, six of these out-of-town ladies were present; of course it is impossible for them to attend every meeting, but our Secretary notifies them each month and urges them to attend.

Mrs. Marianna Cobb Gareissen has been duly elected a member of our Committee during the past year.

Mrs. Barbara Isler Kyle, who has been a resident member of Wilmington, is now one of our Committee, and we are delighted to have her as an active member in her old home town.

We, of the Wayne County Committee, wish to suggest to the North Carolina Society of the Colonial Dames of America, that in sending delegates to the Biennial Council, only those



be appointed who are native born North Carolinians, or those who claim eligibility under North Carolina ancestors.

The programme for the County Committees, outlined by Mrs. Meares, was again read before the Committee that the new members might see the plan of work.

In behalf of our Committee, I thank you, Madam President and Ladies, for your courtesies extended us.

Respectfully submitted,

ROSA BATTLE MILLER,

*Chairman of Wayne County Committee.*

*Ladies:*

A year ago to-day, this Society accepted with deep regret the resignation of Mrs. James Sprunt from the Presidency. Up to the last moment secret hopes were cherished that Mrs. Sprunt might relent and yield to the urgent appeals made to her to remain in office, but all in vain.

For six years Mrs. Sprunt gave us, unstintingly and graciously, of her resources, brain and personality. Through her instrumentality a tablet was erected at Russelboro, marking the site of Gov. Tyron's Palace; a boulder commemorating Fort Johnston; two annual prizes offered to the upper class of the State University for the best essays on Colonial History. On her initiative, in 1907, "Jamestown Day" was celebrated in the schools, and a most interesting collection of relics was gathered with much care and hard work for exhibition at Jamestown.

Time fails me to speak of all that she accomplished, but with an appreciative realization of the value of her work, of her unselfish efforts in behalf of the Society, and the recognition she won for it in the Councils of the National Society, therefore, be it

*Resolved:* That as a small and inadequate tribute to our former President, but the only one in our power to confer, we add to our list of Honorary Presidents, the name of Mrs. James Sprunt.

Respectfully submitted,

GABRIELLE deR. WADDELL.

407 North Blount St.

Raleigh, N. C., April 14, 1913.

Mrs. E. P. Bailey,

President N. C. S. C. D. A.

*My dear Madam:*

In the considerations of patriotic work or endorsements of the same, will you kindly at the coming Council's Session ask the Society's remembrance of and for Mount Vernon.

The idea of Miss Cunningham, an invalid lady of South Carolina, to preserve Washington's home as a patriotic inspiration to the American nation, originated the first patriotic movement of the women of our country; and since 1858, the Ladies Mt. Vernon Association of the Union has owned and preserved Mt. Vernon. It is as "a Mecca" not only for us of America, but is visited by representatives of many other nationalities, individually and sometimes in Society organizations, (as last year the International Red Cross Meeting in Washington had quite a delegation).

North Carolina's first Vice-Regent on this Board was Mrs. Alice L. Dickinson, appointed by Miss Cunningham, Regent in 1858. Mrs. Dickinson resigned in 1859. If the Society deemed it wise to make an annual donation, or make a contribution at this time, I should appreciate the favorable promptings which would actuate it, as this would be honored in our position as "one of the Original Thirteen States."

Our Council convenes annually, the second Thursday of May. I will be after May 6th at "The Raleigh," Washington, or letters addressed to me at Mt. Vernon-on-the-Potomac, Fairfax County, Va. will reach me.

Trusting for the Society's favorable consideration, with highest regards and best wishes,

Very respectfully,

MRS. A. B. ANDREWS,

*Vice Regent, North Carolina.*

# THE NATIONAL SOCIETY OF THE COLONIAL DAMES OF AMERICA

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## COMMITTEE ON HISTORIC RESEARCH.

Raleigh, N. C., April, 1913.

*Dear Madam:*

At the twelfth Biennial Council of the National Society of Colonial Dames of America, held at The Arlington, Washington, D. C., May, 1912, the President of the National Society, Mrs. William Ruffin Cox, appointed the following Dames on the Committee on Historic Research:

Miss Mary Hilliard Hinton, <i>Chairman</i> .	North Carolina
Mrs. Albert L. Sioussat . . . . .	Maryland
Mrs. Benjamin S. Johnson . . . . .	Arkansas
Mrs. George B. Shields . . . . .	Missouri
Miss Alice French . . . . .	Iowa
Miss Sarah Crocker . . . . .	Massachusetts
Miss MacIlvaine . . . . .	New Jersey
Mrs. Eugene VanRensselaer . . . . .	West Virginia
Mrs. William Addison Houghton . . . . .	Maine

The object of this Society, as clearly set forth in the Constitution, includes among other work the collection and preservation of "manuscript, traditions, relics and mementoes of by-gone days," "to diffuse healthful and intelligent information concerning the past, to create interest in our Colonial History." The achievements of some of the members, of the National and State Societies, in the past, have established a standard we must maintain. The field of study and research was thoroughly outlined by the former Chairman of this Committee, Mrs. Sioussat, in a circular issued in 1900.

As time advances priceless treasures will pass beyond the reach of preservation. Therefore, in addition to the profound study and research, laid down in the circular of 1900,



which is the prime object of the Committee on Historic Research, after careful consideration your Committee would suggest:

I. The preservation of Indian history and relics, especially the meaning of the musical names, which in some places are the sole reminders of the aborigines.

II. The collection of sketches of Colonial mansions, dwellings, and buildings of historical association.

III. The collection of photographs of old portraits, miniatures and silhouettes.

IV. The location of Indian mounds and Colonial graveyards, giving as near as obtainable the names of persons buried within the latter. Blue prints should be made of these. In Colonial days in some sections of the Colonies a law required that each estate should set apart a graveyard.

V. The collection of Coats-of-arms, painted in water colors, or drawn with pen and ink, the metals and tinctures indicated; or heraldic descriptions without copies, used by American families of Colonial descent, who are entitled to bear the same.

VI. Genealogies of prominent families who aided in "the founding of this great and powerful nation," especially of those families who are represented in this Society, making when possible the material into charts.

Such data would furnish invaluable basis for future publications. Your Committee would suggest that each Corporate Society form a Committee to work along these lines. Your Committee also requests that each Society inform it of the scope of the work undertaken, following these suggestions.

The Committee is ever ready to assist in any way in rendering these plans a success.

Most cordially,

MARY HILLIARD HINTON,

*Chairman Committee on Historic Research.*

Address,

MISS MARY HILLIARD HINTON,

"Midway Plantation,"

Raleigh, North Carolina.

THE ANNUAL PILGRIMAGE  
 OF  
 THE NORTH CAROLINA SOCIETY OF THE  
 COLONIAL DAMES OF AMERICA  
 TO  
 ST. PHILIP'S CHURCH, BRUNSWICK  
 May 8th, 1913

◇◇◇

"Here they built for Him a dwelling,  
 Served Him here in ages past,  
 Fixed it for His sure possession,  
 Holy ground, while time shall last."

◇◇◇

ORDER OF EXERCISES

PROCESSIONAL . . . . . Hymn 491

THE LORD'S PRAYER

PSALM (Antiphonal) . . . . . 105

THE APOSTLE'S CREED

PRAYER

HYMN . . . . . 196

BENEDICTION

◇◇◇

HISTORICAL ADDRESS

BY

MR. JOHN J. BLAIR

◇◇◇

THE STAR SPANGLED BANNER

## PSALM 105.

1. O, give thanks unto the Lord, and call upon His Name.  
Tell the people what things He hath done.
  2. O, let your songs be of Him, and praise Him, and let  
your talking be of all His wondrous works.
  3. Rejoice in His holy Name, let the heart of them rejoice  
that seek the Lord.
  4. Seek the Lord and His strength, seek His face for ever-  
more.
  5. Remember the marvelous works that He hath done  
His wonders and the judgments of his mouth.
  6. He hath been always mindful of His covenant and  
promise that He made to our forefathers.
  7. Saying unto thee will I give the land of Canaan, the lot  
of your inheritance.
  8. When there were but a few of them and they were  
strangers in the land.
  9. For why? He remembered His holy promise, and  
Abraham his servant.
  10. And he brought forth his people with joy, and His  
chosen with gladness.
  11. And gave them the lands of the heathen, that they  
might keep his statutes and observe His laws.
- Glory, &c., &c.

## HYMN 491.

The Church's one foundation  
Is Jesus Christ her Lord;  
She is His new creation  
By water and the word:  
From heaven he came and sought her  
To be His Holy Bride;  
With His own blood He bought her,  
And for her life He died.

2 Elect from every nation,  
Yet one o'er all the earth,  
Her charter of salvation,  
One Lord, one Faith, one Birth;  
One holy Name she blesses,  
Partakes one holy food,  
And to one hope she presses,  
With every grace endued,

## HYMN 196.

Our fathers' God! to Thee  
Author of liberty,  
To Thee we sing:  
Long may our land be bright  
With freedom's holy light;  
Protect us by Thy might,  
Great God, our King!

2 Bless Thou our native land!  
Firm may she ever stand,  
Through storm and night;  
When the wild tempests rave,  
Ruler of wind and wave,  
Do Thou our country save  
By Thy great might.

3 For her our prayer shall rise  
To God, above the skies;  
On Him we wait;  
Thou Who art ever nigh,  
Guarding with watchful eye,  
To Thee aloud we cry,  
God save the state!

## THE STAR-SPANGLED BANNER.

O, say, can you see, by the dawn's early light,  
What so proudly we hailed at the twilight's last gleaming,  
Whose broad stripes and bright stars thro' the perilous fight,  
O'er the ramparts we watched, were so gallantly streaming?  
And the Rocket's red glare, the bombs bursting in the air,  
Gave proof thro' the night that our flag was still there.

Chorus—O, say, does the star-spangled banner yet wave  
O'er the land of the free and the home of the brave.

On the shore dimly seen thro' the mist of the deep,  
Where the foe's haughty host in dread silence reposes,  
What is that which the breezes, o'er the towering steep,  
As it fitfully blows, half conceals, half discloses—  
Now it catches the gleam of the morning's first beam,  
In full glory reflected, now shines on the stream.

Chorus—'Tis the star-spangled banner; O, long may it wave  
O'er the land of the free and the home of the brave.

"O Thou, in Whom alone is found  
The strength by which our toil is blest,  
Upon this consecrated ground  
Now bid Thy cloud of Glory rest."



## INFORMATION CONCERNING ADMISSION

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Membership in the National Society of Colonial Dames of America is acquired by invitation only.

A candidate must be invited to join the Society of the State in which she lives by a least two members to whom she is personally known. Her name will be considered by the Committee on Eligibility and by the Board of Managers before she is formally invited to join the Society.

No candidate's personal application for membership is ever considered by any Corporate Society.

The National Society of Colonial Dames of America is composed of the members of the different incorporated Societies. There are no members of the National Society who are not members of one of Societies incorporated in the various States or in the District of Columbia.

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## THE NATIONAL SOCIETY OF THE COLONIAL DAMES OF AMERICA.

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### Town and County Committees.

¶72. The National Society recommends to the Presidents of all the Corporate Societies the appointment of Committees in the principal towns or in the counties throughout the states where any of their members reside, when too remote from the headquarters of their Corporate Society to be able to attend the meetings, either business or instructive. The Committees should consist of all the members residing in said towns or counties, and should be notified of their appointment by the President of the Corporate Society. The Secretary of the Corporate Society should notify the Chairman of the town or county committee of the appointment of all members of such Committees. Each Committee should choose its own Chairman and Secretary, who should notify all these members of all meetings of the Committee. The Secretary of the town or County Committee should report to the Board of Managers of her Corporate Society at the regular meeting of the Board through the Recording Secretary, who, in turn, should send to all County Committees the action of the

Society at its regular meetings, and other interesting facts or papers to be read at the meetings of the County Committee. The County Committees should apply to the Corporate Society for such financial aid as they may need for stationery, or for carrying out any local Colonial work which they may wish to undertake, and which the Board of Managers may approve; but not for any social functions. The annual dues of the Corporate Society being from all members throughout the State, all sections should share in the use of them for such work. As the annual entertainment is paid for by these dues, no further expenditure for local entertainments should be expected from the State Treasury.

No application for membership could be granted by such Committees, but the recommendation of the Board of Managers would add strength to the letters of the proposer and seconder, which must be sent, as now, to the President of the Corporate Society. These Committees should be Standing Committees, working as all such Committees do, under the Board of Managers, under the By-Laws of the Corporate Society.

M. '04, pp. 11, 64, 65, 69, 90, 91, 92.

The North Carolina Society of the Colonial Dames of America urges a strict adherence to the foregoing instructions taken from the Acts in Council of 1908, and sends the following rulings of the Board to guide the Town and County Committees in their work.

That all historic spots shall be marked when practicable with a boulder of Mount Airy granite with suitable inscription thereon, and that these boulders shall be of uniform size and that the date of unveiling of these mounments shall be made known to the Society so that members throughout the State may have the privilege of attending.

No memorial or historic work of any kind shall be carried out without first submitting the project, with full information, to the Board of Managers for approval. All inscriptions must be submitted to the Advisory Board, for their careful consideration, by the President, when a called meeting of the Board will be necessary. We are guided in this by a resolution adopted at the Council of 1906—that "No project shall be

suggested by any of the Societies as a National work without first obtaining the Approval and signature of the National President."

The treasury can be called upon by the County Committees for funds to mark historic spots to an extent authorized by the Board of Managers—also for objects recommended by the National Society in foregoing article.

It is also recommended that an applicant or nominee invited by one member and endorsed by four members—with personal note from each to the President of the Society—when a resident of a City or Town where a County Committee exists, that the nomination slip shall first be presented to the County Committee for endorsement, before being sent to the President, to bring before the Board of Managers. By so doing a better knowledge of the acceptability (socially) of an applicant can be reached.

Also that the copies of the monthly minutes sent out by the Secretary to each County Committee shall be acknowledged and in return a full report of all meetings of the County Committees sent to headquarters, thus keeping us in touch with the sentiment and work of these Committees.

Also that the Annual meetings for election of Chairman and Secretary shall be held in February or March, that all reports may be in ample time to be incorporated in the reports of the Annual meeting of the North Carolina Society of the Colonial Dames of America held the first Wednesday in every May, except when in conflict with the date of the Biennial Council of the Colonial Dames of America held in Washington.

Also that each County Committee shall send as many delegates as possible to each Annual meeting, that they may be in closer touch with the work done at headquarters and become acquainted with the members resident in Wilmington.







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North Carolina Society of Colonial Dames  
Annual report of the North Carolina Soci



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1913

National Society of the Colonial  
Dames of America. North Carolina

Minutes [of the] ... annual meeting

